

DIRECTORS' MEETING
MONDAY, JUNE 5, 2000 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

- *1. CITY OF LINCOLN - NEWS RELEASE - RE: Voluntary Conservation Expected To Ward Off Mandatory Measures (See Release).
- *2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor's Statement On Death of Sally Wysong.
- 3. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Names Bowen Chief Of Staff (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- 1. ~~OUTSTANDING~~ Request to Public Works Department - RE: To answer Bob Rokeby's 3 or 4 questions in his letter (RFI#801 - 4/26/00) — **1.) SEE RESPONSE FROM CAPTAIN DOUG SRB, POLICE DEPARTMENT RECEIVED ON RFI#801-5/15/00 – 2.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#801-5/23/00**
- 2. ~~OUTSTANDING~~ Request to Public Works Department, Roger Figard - RE: The condition of the railroad crossing at 56th & Old Cheney (RFI#802 - 4/26/00) –**1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#802-5/30/00**
- 3. ~~OUTSTANDING~~ Request to Urban Development, Wynn Hjermstad - RE: The situation at 448 N. 24th Street (RFI#803 - 5/1/00) — **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#803 - 5/12/00 – 2.) SEE RESPONSE FROM LINCOLN HOUSING AUTHORITY RECEIVED ON RFI#803-5/18/00**

4. Request to Public Works Department, Allan Abbott - RE: A rose hedge at 140 Skyway Road (RFI#804 - 5/31/00)

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. ~~OUTSTANDING~~ Request to Public Works Department - Sidewalks - RE: Sidewalks that need to be inspected (RFI#40 - 5/05/00)
3. ~~OUTSTANDING~~ Request to Planning Department/Real Estate - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
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2. Request to Building & Safety Department, Mike Merwick - RE: 3333 Crest Ridge Road (RFI#40 - 5/12/00) – **1.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#40 5/15/00**
3. OUTSTANDING Request to Parks & Rec. Department, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00)
4. OUTSTANDING Request to Don Taute, Assistant City Attorney/Georgia Glass, Personnel Director - RE: Proposed Ordinance --(00-101 on Council Agenda) (RFI#42-5/15/00)
5. Request to Fire Department/Chief Spadt - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00)
6. Letter from Jon Camp to Mayor Don Wesely - RE: City Council Resources (See Letter).

JEFF FORTENBERRY

1. Request to Finance Department - RE: Regular bids for management of cash flow and idle funds (RFI#16 - 5/15/00) — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DEPARTMENT RECEIVED ON RFI#16 - 5/25/00**

JERRY SHOECRAFT

1. Request to Finance Dept/Don Herz RE: Audited Financial Report from Rural-Metro covering the period from the time they took over from Eastern Ambulance to the end of Fiscal Year '98. (RFI #21) – 1.) **SEE RESPONSE FROM DON HERZ, FINANCE DEPARTMENT RECEIVED ON RFI#21 - 5/25/00**
2. Request to EMS, Inc./Mayor's Office - RE: The times Rural Metro has not met the 8 minute response time within the past 5 years (RFI#22 - 5/18/00) – 1.) **SEE RESPONSE FROM RON SCHWARTZ, EMS INC. RECEIVED ON RFI#22 -5/30/00 (Council received their copies of this response on 5/30/00 after the evening Formal Council Meeting)(Copy of this response is on file in the City Council Office - Office copy filed with the Request For Information #22)(Mayor Wesely and Paul Malzer also received a copy of this response).**

CINDY JOHNSON

1. Request to Public Works Department/Weeds, Russ Shultz - RE: Thistles growing on back side of Mark IV Trailer Court (RFI#144) – 1.) **SEE RESPONSE FROM RUSS SHULTZ, WEEDS CONTROL AUTHORITY RECEIVED ON RFI#144-5/25/00**
2. Request to Mike Merwick, Building & Safety Department - RE: Food is being thrown in the back for rats, possums, etc. - house West (right next door) to 1832 Bellville (RFI#145)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

- *1. Inter-Department Communication from Sherry Wolf - RE: Budget Meetings with City Council & City-County Commons (See Memo).

FIRE DEPARTMENT

- *1. E-Mail response from Chief Spadt to Lyle Bigley - RE: Hazardous Materials Response 20th & Superior (See Response E-Mail).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: "Are You Wearing Your Seat Belt Today?" - Buckle Up America! Week May 22-29, 2000 (See Release).

LIBRARY

- *1. NEWS RELEASE - RE: Heritage Room Of Nebraska Authors Renamed - Jane Pope Geske Honored (See Release).

PARKS & RECREATION DEPARTMENT

- *1. Material For Your Information from the Parks & Recreation Department - RE: The Weekly Picnic/Event Report (See Material).
- *2. Memo - RE: Weekend Coverage - Administrative Staff (See Memo).
- *3. Memo from Steve Hiller - RE: E-Mail From A. Tom McMaster (See Memo).

PLANNING

- *1. Memo from John Bradley to Paul Malzer - RE: Change of Zone No. 3251 (Bill No. 00-99) (See Memo).
- *2. E-Mail from Jean Walker - RE: Reply to Hazardous Waste - Mr. Bigley (See Material).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Memo from Scott Opfer to Allan Abbott - RE: Jeff Fortenberry's Concerns (See Memo).
- *2. Letter from Al Lee to Property Owner/Resident - RE: 40th Street (See Letter).
- *3. Memo from Steve Masters - RE: Beal Slough Master Plan Meeting on May 18, 2000 (See Memo).

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton Thomas - RE: Vacation of south 35 feet of E Street, west of the west line of South 27th Street (See Memo).

URBAN DEVELOPMENT DEPARTMENT

- 1. City Of Lincoln, Nebraska - Action Plan -- One-Year Use of Funds for HUD Entitlement Programs - FY 1999 - DRAFT for public comment (See Report).
- 2. City Of Lincoln, Nebraska - Consolidated Plan - FY 2000 - FY 2003 for HUD Entitlement Programs - DRAFT for public comment (See Report).
- 3. Response Letter from Marc Wullschleger to Mike Morosin - RE: Concerning the Mayor's Neighborhood Roundtable (See Letter).

C. MISCELLANEOUS

- *1. Letter from Linda Woodruff Hubka - RE: The EMS Issue - The RFI process (See Letter).
- *2. Letter from Sheryl Snyder & newspaper article - RE: Emergency Medical Services (See Letter & article).
- *3. E-Mail from Lyle Bigley - RE: When will the hazardous waste spill be cleaned up at 20th & Superior Street (See E-Mail).
- *4. E-Mail from Joe Uridil - RE: The EMS Issue (See E-Mail).
- *5. Letter and Material brought into the City Council Office by Paul Edwards, Rural/Metro Medical Services - RE: The EMS Issue (See Material).
- *6. Faxed News Release from Libertarian Party of Nebraska - RE: LPNE Urges Continued Privatization of Ambulance and Emergency Medical Services (See Faxed News Release).
- *7. Faxed Letter from Rita Chen-Brown, Executive Director & Bruce Schlieder, Chairman of the Board, Good Neighborhood Community Center - RE: Change in parking on "Y" Street (See Letter).
- *8. Material from Lynn Darling - RE: Putting the Brakes on Growth (Council copies placed in their packets on 5/25/00)(Copy of this material is on file in the City Council Office).
- *9. E-Mail from Sandra Steinbrecher - RE: Proposed Bus Route Changes (See E-Mail).
- *10. Letter from Sandy Bogucki, MD, PhD, FACEP, Associate Professor, Yale University - RE: The EMS Issue (See Letter).
- 11. Letter from Jodi, President, Board of Directors, CenterPointe, Inc. - RE: An impending personnel change at CenterPointe, Inc. (See Letter).
- 12. Letter from Marion Casburn - RE: Concerned after reading about the proposal to drop all of the express bus routes and substituting different routes (See Letter).
- 13. Letter from Alan Crist, NREMT-Paramedic - RE: The current situation concerning ambulance service in Lincoln (See Letter).
- 14. E-Mail from Cindy Anderson - RE: HiMark Special Community (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM MAY 29, 2000.**

Directors' Meeting
Minutes
Monday, June 5, 2000
Conference Room 113

Council Members Present: Jerry Shoecraft, Jeff Fortenberry, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Council Members Absent: Coleen Seng.

Others Present: Mayor Don Wesely (Arrived late), Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR - Mayor Don Wesely not present. Ann Harrell stated to Council that Mayor Wesely was out at the dedication for Cyrilla Court this morning and she assumes that he has just been delayed on getting back. Ms. Harrell stated to Mr. Shoecraft that Mayor Wesely does have a few things to mention when he does get here. Mr. Shoecraft stated to Ms. Harrell okay.

- *1. CITY OF LINCOLN - NEWS RELEASE - RE: Voluntary Conservation Expected To Ward Off Mandatory Measures. — NOTED WITHOUT COMMENTS
- *2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor's Statement On Death of Sally Wysong. — NOTED WITHOUT COMMENTS
- 3. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Names Bowen Chief Of Staff. ---- NOTED WITHOUT COMMENTS

II. CITY CLERK

Clerk Malzer stated to Council on Item 15 in regards to the memo from Roger Harris, Building & Safety Department he is requesting to schedule a show cause hearing before the Lincoln City Council for a Special Permit No. 1165A at the property over at 1301 "H" Street. Clerk Malzer stated to Council that they will need a motion to set a hearing date for this item. Clerk Malzer stated to Council that he thinks the earliest they can get this hearing date scheduled would be Monday, June 19, 2000 at 1:30 p.m.

Mr. Shoecraft asked Clerk Malzer if he could give them a little bit more information in regards to the show cause hearing. Clerk Malzer indicated to Mr. Shoecraft it is the building/restaurant and property, that it has to do with the parking and so forth. Clerk Malzer asked if there was someone here from the Building & Safety Department to explain it more to Council.

Chuck Zimmerman stated to Mr. Shoecraft that it is part of that parking dispute that has gone on, where the two parties have kind of changed their arrangement. Mr. Zimmerman stated to Mr. Shoecraft that one of them does not have permission in the Special Permit to do it. Mr. Zimmerman commented to Mr. Shoecraft that it was in the newspaper about a month or two ago. Mr. Shoecraft stated to Mr. Zimmerman okay.

Clerk Malzer stated to Council that in regards to Item 16 [Comp. Plan Amendment 94-38 - App. of the Planning Director to incorporate the Beal Slough Basin Stormwater Master Plan by reference as an approved component of the Comprehensive Plan] there is a motion to amend for this item. Clerk Malzer indicated to Council that he believes they received this motion to amend in their Council packets.

Clerk Malzer stated to Council that in regards to Item 17 [Amending Title 5 of the LMC by adding a new Chapter 5.17 pertaining to telecommunications providers using the City's rights-of-way; to provide for insurance, bonding, & construction standards for telecommunications facilities located in rights-of-way; to establish procedures for reviews of decisions regarding telecommunications facilities; & to provide for enforcement of this ordinance] that he did pass out with the Miscellaneous Referral Sheet several motions to amend in regards to this item that is requested by the City Attorney's Office that it will be introduced with these amendments and then continue Public Hearing until next week on Monday, June 12, 2000.

Mr. Shoecraft asked Clerk Malzer so Item 17 is on 3rd Reading for today. Clerk Malzer indicated to Council that Item 17 is on 3rd Reading today and then they will have a 3rd Reading with Public Hearing on Monday, June 12, 2000. Clerk Malzer indicated to Council that they are requesting introduction of the amendment, then have the Public Hearing on it. Ms. Johnson asked Clerk Malzer then at that time will they explain to them if the amendments make any big difference. Dana Roper stated to Ms. Johnson that Steve Huggenberger will be at the Council Meeting today to explain what the changes are and what he envisions the process to be.

Clerk Malzer stated to Council that on page 6 on the Council Agenda that Glen Cekal had indicated that he would be at the City Council Meeting today, but Mr. Cekal called him this morning reporting that he would not be present at the Council Meeting today.

Clerk Malzer stated to Council that last week on Monday, Mr. Cekal came up to him and told him that he wants to be on every Monday and he noted to Mr. Cekal that he needs to contact him every Wednesday if he wanted to be on the Council Agenda. Mr. Shoecraft stated to Clerk Malzer okay.

Mr. Fortenberry stated to Clerk Malzer the end of the months night meeting has the potential of being very long and he was wondering if he was planning ahead and not scheduling anything else. Clerk Malzer stated to Mr. Fortenberry that they are and the only thing possible that there might be are some liquor applications and that is it. Mr. Fortenberry stated to Clerk Malzer okay.

Mr. Shoecraft stated to everyone that Ms. Seng is not here, but she will be back before 1:00 p.m. today.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

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1. ~~OUTSTANDING~~ Request to Public Works Department - RE: To answer Bob Rokeby's 3 or 4 questions in his letter (RFI#801 - 4/26/00) — **1.) SEE RESPONSE FROM CAPTAIN DOUG SRB, POLICE DEPARTMENT RECEIVED ON RFI#801-5/15/00 – 2.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#801-5/23/00.** — COLEEN SENG ABSENT - NOTED WITHOUT COMMENTS
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5. Request to Fire Department/Chief Spadt - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00). --- Mr. Camp asked Chief Spadt if he received this Request For Information #39.1. Chief Spadt indicated to Mr. Camp that he is working on it, that this is 25 years of data that they need to recover. Mr. Camp stated to Chief Spadt okay.

Mr. Camp stated to Mr. Shoecraft when Mayor Wesely gets here, he would like to go back to Item 6 if they could regarding the letter he wrote to Mayor Wesely. (Item #6 - down below). Mr. Shoecraft stated to Mr. Camp okay.

6. Letter from Jon Camp to Mayor Don Wesely - RE: City Council Resources. — Discussion of this letter is on Page #16 under "V. City Council Members - Jerry Shoecraft in paragraph #2". (See that discussion).

JEFF FORTENBERRY

1. Request to Finance Department - RE: Regular bids for management of cash flow and idle funds (RFI#16 - 5/15/00) — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DEPARTMENT RECEIVED ON RFI#16 - 5/25/00.** — NOTED WITHOUT COMMENTS

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2. Request to Mike Merwick, Building & Safety Department - RE: Food is being thrown in the back for rats, possums, etc. - house West (right next door) to 1832 Bellville (RFI#145). — **NOTED WITHOUT COMMENTS**

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- *1. Inter-Department Communication from Sherry Wolf - RE: Budget Meetings with City Council & City-County Commons. — **NOTED WITHOUT COMMENTS**

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- *2. Letter from Al Lee to Property Owner/Resident - RE: 40th Street. --- Mr. Shoecraft asked if anybody is going to answer this letter or do they need to do anything on it. Jennifer Brinkman stated to Mr. Shoecraft that this letter was from Al Lee to the residents. Mr. Shoecraft stated to Ms. Brinkman that is correct, so they don't need to do anything further in regards to this letter. Ms. Brinkman indicated to Mr. Shoecraft that she doesn't think so. Mr. Shoecraft stated to Ms. Brinkman okay.
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- *1. InterOffice Memo from Clinton Thomas - RE: Vacation of south 35 feet of E Street, west of the west line of South 27th Street. — NOTED WITHOUT COMMENTS

URBAN DEVELOPMENT DEPARTMENT

Mr. Shoecraft asked if anybody knew anything about the letter in regards to the Good Neighborhood Center on the parking issue. (See that discussion under "C. Miscellaneous - #*7").

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- *4. E-Mail from Joe Uridil - RE: The EMS Issue. — NOTED WITHOUT COMMENTS
- *5. Letter and Material brought into the City Council Office by Paul Edwards, Rural/Metro Medical Services - RE: The EMS Issue. — NOTED WITHOUT COMMENTS
- *6. Faxed News Release from Libertarian Party of Nebraska - RE: LPNE Urges Continued Privatization of Ambulance and Emergency Medical Services. --- NOTED WITHOUT COMMENTS
- *7. Faxed Letter from Rita Chen-Brown, Executive Director & Bruce Schlieder, Chairman of the Board, Good Neighborhood Community Center - RE: Change in parking on "Y" Street. — Mr. Shoecraft stated that Ms. Seng wanted him to bring something up in regards to the Good Neighborhood Center about the parking issue. Mr. Shoecraft asked if this would go to the Urban Development Department or the Public Works Department, that there was also an article in the newspaper in regards to this issue. Mr. Shoecraft asked the Public Works Department if this is something that would go to them.

Steve Masters from the Public Works Department said that he can't comment on this issue at this time, but he will look into it. Mr. Shoecraft stated to Mr. Masters okay.

Mr. Shoecraft indicated that on this particular issue, Ms. Seng wanted him to stress that point if there was anything they could do to help in regards to this issue. Mr. Shoecraft indicated to Steve Masters that Ms. Seng left him a copy of the articles that were in the newspaper and some other information in regards to this issue. Mr. Shoecraft stated to Council and Mr. Masters that he will share this material with them after the Director's Meeting today.
- *8. Material from Lynn Darling - RE: Putting the Brakes on Growth (Council copies placed in their packets on 5/25/00)(Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS

- *9. E-Mail from Sandra Steinbrecher - RE: Proposed Bus Route Changes. — NOTED WITHOUT COMMENTS
- *10. Letter from Sandy Bogucki, MD, PhD, FACEP, Associate Professor, Yale University - RE: The EMS Issue. — NOTED WITHOUT COMMENTS
- 11. Letter from Jodi, President, Board of Directors, CenterPointe, Inc. - RE: An impending personnel change at CenterPointe, Inc. — NOTED WITHOUT COMMENTS
- 12. Letter from Marion Casburn - RE: Concerned after reading about the proposal to drop all of the express bus routes and substituting different routes. --- Mr. Shoecraft stated that he thinks this is an issue they are going to be addressing later on and he would like to comment also and he knows Mr. Fortenberry has been following this issue.
- 13. Letter from Alan Crist, NREMT-Paramedic - RE: The current situation concerning ambulance service in Lincoln. --- NOTED WITHOUT COMMENTS
- 14. E-Mail from Cindy Anderson - RE: HiMark Special Community. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

- 1. CITY OF LINCOLN - NEWS RELEASE - RE: U-Turns Now Allowed At North 27th Street Intersection. — NOTED WITHOUT COMMENTS
- 2. CITY OF LINCOLN - NEWS RELEASE - RE: Results Of Concert Survey Released. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS OFFICE

- 1. Letter from Kerry P. Eagan, Chief Administrative Officer - RE: Change of Zone No. 3241 (AG to AGR) at Southwest Corner of 84th Street and Waverly Road. — Mr. Shoecraft stated that Council hasn't had a chance to look at this letter yet.
- C. MISCELLANEOUS**

1. E-Mail from Cindy Anderson - RE: HiMark Special Community - Bill No. 00R-64. — NOTED WITHOUT COMMENTS
2. Media Release from Lori Seibel - RE: The Community Health Endowment to hold First Annual Meeting with the Community (Monday, June 12, 2000 from 4:00 p.m. to 5:00 p.m., at the Burnham Yates Conference Center, Cornhusker Hotel). — NOTED WITHOUT COMMENTS

Mr. Cook stated that Council received a Director's Addendum last week, but it doesn't seem to get carried over on the Director's Agenda when they don't have a Director's Meeting and he was wondering if it was possible to also carry these letters over to the next Director's Agenda. Tammy Bogenreif stated to Mr. Cook the letters on the Director's Addendum are letters that they need for the night meeting because the letters are in regards to issues that are on the Council Agenda. Mr. Cook asked Ms. Bogenreif if they save other letters for the Director's Agenda for the following week. Ms. Bogenreif indicated to Mr. Cook that is correct. Mr. Cook indicated to Ms. Bogenreif that there were other letters on the Director's Addendum for Tuesday, May 30th that were not related to their night meeting like the letter requesting the creation of an Ornamental Lighting District on Woods Avenue, but there were also a lot of other letters that didn't have anything to do with their night meeting. Ms. Bogenreif stated to Mr. Cook that some people request to have the letters given to Council right away, so this is why it is on the Director's Addendum. Mr. Cook asked Ms. Bogenreif if it is possible to add all of these items over from the Director's Addendum to the following week Director's Agenda, so that way they don't miss it. If there is something they actually need to refer to at the next Director's Meeting they will have the material before them. Ms. Bogenreif stated to Mr. Cook okay.

Mr. Cook stated that he thinks this letter was sent to the Public Works Department, but he wanted to make sure this issue gets followed up on and a response is done on it. Mr. Cook stated to Steve Masters if he could follow up on this issue and see if Elmer Cole will respond to it and then Mr. Cole will also send a copy of the response to Council. Mr. Cook requested Mr. Masters to check with Mr. Cole and see if this is the appropriate process to send it to Mr. Cole and then Mr. Cole takes care of it, then Council would hear back from Mr. Cole. Mr. Cook commented that he is hoping this is the case, but he would like Mr. Masters to double check to make sure this is the process. Mr. Masters stated to Mr. Cook sure he can.

Mr. Shoecraft indicated to Mr. Cook that this is another issue that Ms. Seng wanted him to bring up. Mr. Shoecraft stated that Ms. Seng received a letter from them in regards to the Ornamental Lighting District and her specific question was if there was anything they need to be doing. So, hopefully they can get this issue followed up and addressed.

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Steve Masters mentioned to Council that the ETA is now publishing a proposed regulation on arsenic in drinking water, so they are proposing a very stringent standard. Mr. Masters stated to Council that it is up for comment, but it is not the limited comment or the full scientific review. Mr. Masters stated to Council that they are proposing to limit it to about half of the World Health Organization limit on it. So, they may be hearing some things about it, they are not sure what this means for the City of Lincoln at this point. Mr. Masters commented to

Council again it is proposed that it is not final, but he thought they would like to know this because they maybe start reading some things on it. Mr. Shoecraft thanked Mr. Masters for this information.

Jennifer Brinkman stated to Mr. Shoecraft that she just wanted to follow up on that Neighborhood Watch Grant Program that he had asked about a couple of weeks ago and she thought they had received a copy of the reminder, but maybe they didn't get it in time. Ms. Brinkman stated to Mr. Shoecraft that it was included in the mailing that went out on Friday to the Neighborhood Roundtable that are meeting on Thursday and the extension isn't until June 26th and \$3,000 of the \$10,000 so far has already been committed. Mr. Shoecraft stated to Ms. Brinkman okay. Ms. Brinkman indicated to Mr. Shoecraft that they will have applications at the Neighborhood Roundtable Meeting on Thursday if they want to pick it up there.

V. CITY COUNCIL MEMBERS

JONATHAN COOK

Mr. Cook stated to the Public Works Department that he received a report that there were cameras set up at 33rd & Sheridan and he was wondering if anybody here knew about it. (No one knew about it) Mr. Cook commented that he was curious about it, that perhaps they are doing some analysis there. Mr. Cook stated that somebody called him and said that big brother is watching them and they were wondering about it. Mr. Cook indicated that supposed there are cameras set up on opposite corners across the intersection and he was curious on exactly what information they were gathering.

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON

Ms. Johnson stated to the Public Works Department that she would like to have a Pre-Council Meeting on Traffic Calming. Ms. Johnson commented that she also received a call in regards to 33rd & Sheridan, but it wasn't about big brother watching over them, but that they were curious about what was being planned, the schedule and what is happening there. This caused her to think that there were some other areas in the community that the Public Works Department was supposed to be looking at for traffic calming. Ms. Johnson indicated that she would like to have a Pre-Council Meeting in regards to this issue.

Ms. Johnson stated that she also received a call on the South 27th Street

beautification that they started working with them on years ago, wondering where they were at on it and they are claiming that there has been a halt to some of that. So, she was wondering if they could also have a Pre-Council Meeting on the South 27th Street Improvements.

Ms. Johnson stated to Mike Merwick that they were supposed to be looking at the 5/31 deadline for licensing on the trailer parks. (Mr. Merwick stepped out of the meeting) Ms. Johnson stated to Chuck Zimmerman that she had some information that was sent to her and she would like to know kind of where they are at on it and he said something about doing conditional licensing permits, and where those are at. What is going on because people are not understanding it and she certainly doesn't understand it either. Chuck Zimmerman stated to Ms. Johnson that he knows that Mike Merwick and Ron Peery are doing a lot of things on it. Ms. Johnson asked Mr. Zimmerman if he could have Mr. Merwick call her, so she can at least speak on it because she doesn't quite understand it either. Mr. Zimmerman stated to Ms. Johnson okay.

JEFF FORTENBERRY

Mr. Fortenberry stated to Dana Roper that Council requested to bring forward additional possibilities regarding regulation of sexually oriented businesses/licensing zoning. Mr. Roper stated to Mr. Fortenberry that he thinks they are working on an ordinance and their hope is that it might be to them by the middle of July. Mr. Fortenberry stated to Mr. Roper okay.

COLEEN SENG - ABSENT

JON CAMP

Mr. Camp stated that he has three quick things. Mr. Camp stated to the Parks & Recreation Department that the medians especially on "O" Street are getting lots of weeds growing up in them and he is sure this is happening around the City at this time of the year.

The Parks & Recreation Department representative asked Mr. Camp if it was on the concrete. Mr. Camp stated to The Parks & Recreation Department representative that is correct. The Parks & Recreation Department representative stated to Mr. Camp that he thinks the Public Works Department typically sprays those joints out there. The Parks & Recreation Department representative stated to Mr. Camp that he will check with the Public Works Department and see if this is part of their process or not. Mr. Camp stated to the Parks & Recreation Department representative okay.

Mr. Camp stated to Chief Casady that he received a call from a citizen wondering about the noise level from all of these loud stereos from young people and he was wondering if there is anything they can do about it or is this one of those facts of life. Chief Casady stated to Mr. Camp no it is not, that they have a good ordinance on it, if it is awful at a distance of 350 feet it is in violation. Chief Casady indicated to Mr. Camp that they are writing somewhere between 400 and 500 tickets for this violation every year. Chief Casady indicated to Mr. Camp that he can get him the exact number if he needs to respond to a constituent. Mr. Camp asked Chief Casady if he would look at selective areas where people have been complaining about the noise level. Chief Casady stated to Mr. Camp that he will look into it.

Mr. Camp indicated to Dana Roper that he was thinking that he was going to do a Pre-Council Meeting on that editorial comment by Bill Austin. Dana Roper indicated to Mr. Camp that he wrote them a memo in regards to this issue and if he wants a Pre-Council Meeting on it they can do one.

Mr. Fortenberry commented to Chief Casady that he thinks he failed to point out that this is about a 100% increase in enforcement on that ordinance under the last three years in regards to the noise level of car stereos. Chief Casady noted that enforcement has more than doubled in the past couple of years, largely, because of Mr. Fortenberry complaining about it. [laughter]

JERRY SHOECRAFT

Mr. Shoecraft stated that Ms. Seng also wanted him to bring up the weeds under the underpasses and the medians, especially at 56th & Cornhusker Hwy, 56th & Touzalin, and 48th & Cornhusker. Mr. Shoecraft stated to the Public Works Department that it is real bad, so could someone tackle these areas and send someone out to look at these areas. Steve Masters stated to Mr. Shoecraft that they will take a look at it. Mr. Shoecraft stated to Mr. Masters okay.

Mr. Shoecraft stated that he had a constituent E-Mail him in regards to Woods pool. Mr. Shoecraft indicated to the Parks & Recreation Department that they are concerned about the number of hours that are being reduced that are available to those neighbors in that area as far as the pool usage. The Parks & Recreation Department representatives asked Mr. Shoecraft if he meant closed to the general public or to the swim teams because they went through a swim team meetings a couple of weeks ago. The Parks & Recreation Department representatives stated to Mr. Shoecraft as far as the pool operation, it is opened typically from 8:00 p.m. during the week and 6:00 p.m. on

Saturday's and Sunday's. Mr. Shoecraft asked the Parks & Recreation Department representatives, if these hours have been reduced. The Parks & Recreation Department representatives stated to Mr. Shoecraft no the hours have not been reduced. Mr. Shoecraft asked the Parks & Recreation Department representatives what about to the swim team. The Parks & Recreation Department representatives indicated to Mr. Shoecraft no not the hours themselves, that he thinks depending on the clubs there has been a change in the allocation of time for various swim teams and maybe that is what this inquiry is about, but he is not sure. Mr. Shoecraft indicated to the Parks & Recreation Department representatives that he will get a copy of this E-Mail to him, then he can respond back to him, so he can respond back to the constituent in regards to this issue.

Mr. Fortenberry commented to the Parks & Recreation Department representatives that he would like to just add his opinion, that he thinks they did the right thing in reallocating. Steve Hiller thanked Mr. Fortenberry.

Mr. Shoecraft asked Don Herz to clarify to Mr. Cook about the Council's fund in regards to the \$5,000 each they have in their fund for research, etc. Mr. Shoecraft indicated to Mr. Herz that Mr. Cook was under the impression that if they didn't use the \$5,000, then in September under the proposed Mayor's Budget when it would possibly be increased to \$6,000, then he would have \$11,000. Mr. Shoecraft commented to Mr. Herz that he told Mr. Cook no-no-no. Mr. Shoecraft indicated to Mr. Herz that he told Mr. Cook that he would just have \$6,000 come September and not \$11,000 accumulated. Mr. Herz indicated to Mr. Shoecraft that he thought those amounts depending on whether or not they were specifically lapsed or not, it wouldn't be reappropriated. Mr. Shoecraft stated to Mr. Cook so if you don't use it, you lose it. Mr. Herz indicated to Mr. Cook that you can't reuse it.

Mayor Wesely commented if the option is to allow them to be pre-authorized or to laps. Last year they allowed those carry over funds to carry over and then have specific requests come back from the agencies if they carried the same policy over in their budget as well; they may or may not do that again this time. Mayor Wesely stated to Council this may be something to talk about, but in the past, they have not allowed it, that, if lapsed it went back into the general fund. So, it would depend as an option to work through this issue.

Mr. Cook stated that he guesses, that he must have misunderstood the previous discussion about it because he thought it would carry over and be added to the allocation from the following year. Mayor Wesely indicated to Mr. Cook at this point, that would be where they are on it. Mr. Cook commented to Mayor Wesely so this is where they are at right now, so there would be \$11,000. Mayor Wesely stated to Mr. Cook he guesses this is where they are right now, unless they change it and they would do this across the board, but they haven't even been planning on that.

Mr. Shoecraft stated that this probably would raise a little concern, or if not necessarily concern, then it would be an issue because for some who don't utilize those funds more so than others, that could someday be up to \$20,000; where that money could be reappropriated for uses. Mr. Cook stated that they need to look at what those funds can be used for because they might want to make it a little broader and if in fact they can use them for a variety of uses the carry over might be valuable if a Council member had some particular project in mind that would cost more than what was allocated in a particular year, that they could save up money over time. So, he kind of thought this was the direction they might be heading.

Mayor Wesely commented to Council that he has to tell them the truth, that his view in having been in the legislative branch was just to stay away from their budget to some degree and give some latitude. Of course, there is an overall authorization among all of that, but with ending the context of what funding they have, Mayor Wesely stated to Mr. Cook that he would be willing to work with him, however he wishes to handle that.

Mr. Fortenberry commented that he would intend to agree with Mr. Cook, that if he wanted to give a particular grant out to his neighborhood for something for a park which was more consistent with the way he fostered his business. Mr. Fortenberry stated this to him, gaining that flexibility, is perfect. Mayor Wesely stated that he thinks so too and he will work with them on it.

Mr. Camp commented to Mayor Wesely speaking on this issue, he sent a letter to him late in the week and he was wondering if there is any chance of helping the Council out with more staff on that reallocation where his office has a couple of resignations. Mayor Wesely asked Mr. Camp if he is assuming that they are not going to fill those positions. Mr. Camp stated to Mayor Wesely that he guesses there was an article in the newspaper that said at this point he wasn't going to be filling these positions and he knows the one Ombudsman position was a new one this year. Mr. Camp stated to Mayor Wesely that he is looking for ways not to cost the taxpayers more, but yet give the Council some support here, so they can do a lot of constituents relation and several of them have been doing that as best as they can out of their \$5,000 allocations. Mr. Camp commented to Mayor Wesely that it would be a good benefit to the community to have one.

Mayor Wesely indicated to Mr. Camp that he doesn't know what article said that he wasn't planning on filling those positions because they are going to be filling those positions and the Ombudsman position is not new, it's a new title frame from a previous position, so they didn't create a new position. Mr. Camp asked Mayor Wesely would he consider sharing with the Council on some of that. Mayor Wesely stated to Mr. Camp that they are planning to fill those positions and they have a need for that staffing assistants. Mr. Camp stated to Mayor Wesely that he will discuss this issue with him at another time. Mayor Wesely stated to Mr. Camp okay.

Mr. Shoecraft stated that he had requested in anticipation of selecting a provider here in a few weeks, and then after that, the Independent Medical Oversight being installed, he has requested an audit of EMS Inc., for the purpose of everyone being on the same page as far as their policies and procedures, things they are doing and things they are not doing. So he thinks the audit will make that entity stronger and so that they have one good system in place after they select the provider and the question was on funding for it. Mr. Shoecraft stated that the audit is going to be about \$10,000 and Steve Hubka called him in regards to how they pay for it. Mr. Shoecraft indicated that he is willing to take out of his money to help pay for the audit and McRoy is also willing to do it and if anybody else wants to they can, so they can pay for the audit. Mr. Shoecraft stated that he knows some of them utilize more of their money. Ms. McRoy commented to Mr. Shoecraft that she said some of it, not all of it. Mr. Shoecraft commented to Ms. McRoy he knows just some of it. Mr. Shoecraft stated that he thinks they can get the funding to pay for this audit to be done because he thinks this would be something positive, so everybody would be on the same page as far as procedures and policies. Mr. Shoecraft stated to Steve Hubka and Mayor Wesely that he is willing to give up some of his money to have this audit done.

Mayor Wesely stated to Mr. Shoecraft that Mr. Herz did mention this to him and he knows Mr. Herz will work with him to accomplish his request. Mayor Wesely stated to Mr. Shoecraft that they appreciate it. Mr. Shoecraft stated to Mayor Wesely okay.

Ms. McRoy asked if the StarTran Report was available to the public yet in regards to the bus routes because she has a Neighborhood Meeting tomorrow night, that they are really anxious to see the report.

Ann Harrell stated to Ms. McRoy that this is kind of a situation where they got the paper, which will be there, but it kind of got ahead of where it really was and she has just in the past few days officially received the Mayor's copy of this report and he hasn't read it yet. So, she has been a little uneasy about it and she hasn't even had the chance to ask the Mayor how he wants them to handle the distribution of this report. Mayor Wesely stated to Ms. McRoy why don't they get copies of this report to them this afternoon. Ms. McRoy indicated to Mayor Wesely that she was hoping that she would have something concrete to take to the Airpark Neighborhood Meeting tomorrow night. Mayor Wesely indicated to Ms. McRoy that they will work on it and get her something for the meeting tomorrow night.

Mayor Don Wesely apologized to Council for arriving late and explained to them that he was at the Cyrilla Court dedication, which is really a great project. Mayor Wesely indicated to Council that the Cyrilla Court is up on about 1st & Benton and it is a fantastic project. Mayor Wesely stated to Council that he wanted to let them know why he wasn't here earlier.

Mayor Don Wesely stated to Council that he wanted to share with them some information regarding the Mega plex. This is a background paper that gives what information they know about it at this point. Mayor Wesely gave a copy of this information to each of the Council members. (A copy of this information is on file in the City Council). Mayor Wesely indicated to Council that the developer will be in town the next couple of days, if they have an interest in talking with him. Mayor Wesely indicated to Council that he is sure he would be happy to do that. Mayor Wesely stated to Council that he thinks this is really a project whose time has come, that they have had this developer interested before, but he had another theater change he was working with and they worked it out. Mayor Wesely stated to Council now the Douglas Theater, our local company, and NBC, a local bank, are both very interested in it and now they have the groups that can really make this happen together. Mayor Wesely stated to Council that he is very excited about it and he thinks there is a good shot here at an outstanding project. Mayor Wesely indicated to Council that he thought this was great news. Mayor Wesely stated to Council that he wanted to give them this information and asked if they had any other questions that he would be happy to answer their questions and indicated to Council again if they want to met with the developer that he will be back.

Ms. Johnson asked Mayor Wesely on his project for this, that she is kind of looking at the project schedule because she had a meeting this morning about it and they were asking her about it. Ms. Johnson asked Mayor Wesely if they were going to be doing the negotiations through the month of June, then have the site assembly from June to December, and so they can look at seeing this opening in the summer of 2002. She was wondering if she had this project schedule correct. Mayor Wesely indicated to Ms. Johnson that actually his guess is that there will be negotiations now through the end of the year, in terms of acquiring property and then securing tenants. Mayor Wesely indicated to Ms. Johnson that the site assembly will be between now and the end of the year and the site will be assembled by the developer, not the City; but we will be assisting in terms of relocating utilities and helping them through that process. Ms. Johnson commented to Mayor Wesely so there really isn't anything they're necessarily having to do, that there is no cut off date. Mayor Wesely stated to Ms. Johnson that is correct and at this point he thinks they are in pretty good shape and they are not asking for any money at this point, that they will be asking for T.I.F. money, but that is kind of a natural for that. Ms. Johnson thanked Mayor Wesely for this information.

Mr. Shoecraft asked Mayor Wesely if they are anticipating any street closings, possibly during the construction. Mayor Wesely indicated to Mr. Shoecraft probably "P" Street again. [laughter] Ann Harrell indicated to Mr. Shoecraft that they haven't had that kind of detailed discussion, but her thought would be that they would probably try to do it like they have done along "Q" Street, where they would have a lane so they don't close it all together except for specific periods. Mr. Shoecraft stated that January 2001 is right around the corner, so if they could get this information out as soon as possible in regards to any possible disruptions in traffic that this would be helpful. Ms. Harrell commented to Mr. Shoecraft that they just haven't had that conversation yet, but she does know when it does come around they will try to keep the streets opened as much as possible.

Mayor Wesely stated to Council that he just received the Ambulance Review Committee Assignment Report on Saturday and he was looking at it over the weekend and he thought he would be ready this morning, but he needs some more time to sort through it. So, they can have it in a couple of days. Mayor Wesely asked Council if they all received copies of the report. Mr. Shoecraft stated to Mayor Wesely that they all received copies of it. Ms. Johnson thanked who ever did the traveling over the weekend to drop off the report to them at their homes.

Mayor Wesely commented to Council that Gallup has been a big issue among all of them and he can tell them that it has been an interesting discussion because they were talking in a general sense and very easy going and a couple of months went by and they were still talking that way. Then the article came out on Omaha and then all of the sudden the last couple of weeks, Omaha is just pounding on it and their media up there is in a frenzy and what have you. Mayor Wesely indicated to Council that they are in close communication with Gallup and he thinks things are looking good in terms of putting together what they are interested in and they have an excellent relationship and whatever role they want to play or if they want to be involved in it to let them know. Mayor Wesely stated to Council that they are doing everything they can to pull together the information, that they have been working with local business community, Chamber of Commerce and others.

Mr. Shoecraft stated to Mayor Wesely the last thing he has on this issue, is that maybe over the next few weeks they can have as many directors here as possible. Since they have so many issues from Gallup to EMS to the announcement of this project, Community Health Endowment because he thinks there is going to be a number of questions during the Director's Meeting over the next few weeks and it would be good to have everybody here so they can have these questions answered in the next two or three weeks. Mayor Wesely stated to Mr. Shoecraft okay.

Mayor Wesely mentioned to Council that they will make a decision on the Parks & Recreation Director position this week, that they did an open process and they will be ready this week sometime.

Mayor Wesely stated to Council that Mark Bowen is his Chief of Staff. Mayor Wesely stated to Council that they will get Mr. Bowen down here, so they can meet him. Mr. Shoecraft stated to Mayor Wesely okay.

VI. MEETING ADJOURNED AT 11:44 A.M .

***HELD OVER FROM MAY 29, 2000.**